

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JULY 9, 2007
4:00 p.m.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. CITIZEN FORUM
- 4. AWARDS AND PROCLAMATIONS
- 5. Public Hearings and Items Scheduled for a Certain Time
- 6. CONSENT AGENDA
 - (6.1) Approve the minutes of July 2, 2007.
- 7. DEVELOPMENT BUSINESS
- 8. ADMINISTRATION
 - (8.1) Second reading Ordinance No. 07-10396 amending Chapter 42, Article X, Division 1, Sections 42-506 and 42-507 of the Salina Code pertaining to the classifications of functional and structural types of signs.
 - (8.2) Resolution No. 07-6415 endorsing the New Salina Economic Development Strategic Plan.
 - (8.3) Award of contract for the 2007 Subdivision Improvements Magnolia Hills Estates Addition (Phase II), Project No. 07-2643 (to APAC-KS, Inc. in the amount of \$474,510.55).
 - (8.4) First reading Ordinance No. 07-10397 amending Chapter 41, Article II, Division 3, Sections 41-62 through 41-64, 41-66, and 41-67 pertaining to water conservation.
- 9. OTHER BUSINESS
- **10.** ADJOURNMENT

Date: July 6, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, July 9, 2007

<u>TIME</u>: 2:30 p.m.

PLACE: <u>City-County Bldg., Room 107</u>

The following have been identified as topics of study and discussion:

2:30 p.m. – Budget (General Overview) (Rm. 107B)

3:45 p.m. - Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

<u>Information Notes</u>: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



Salina City Commissioners are invited to attend the Salina-Saline County Community Disease Containment Tabletop Exercise, hosted by The Salina-Saline County Health Department and Saline County Emergency Management scheduled for Thursday, July 12th from 9:30 a.m. through 3:00 p.m. at the Sheriff's Office Training Room, 255 North 10th Street. No City business will be discussed.

Salina City Commissioners are invited to The Grand Opening of the relocated clinic of Salina Family Healthcare Center, 651 East Prescott, Friday, July 20th from 8:45 to 10:15 a.m. No City business will be discussed.